Academic Policy & Planning Committee Training Retreat Agenda

Meeting Time: Wednesday, January 20, 2016 Morning Location: 9:00-12:00pm in Board Room Afternoon Location: 1:00-4:00 in Board Room PD Credits: 7 hours

The training retreat is open to all interested faculty

Welcome		9:00 a.m.
General Information		
 General Proposal Review Plan for Spring 2016 1. "What is in our CNET queue?" 	Dave D	
Spring Calendar: extend to 4:30 pm for the first three	•	
 Curriculum Information and Updates Course Unit Calculation Override List 	Rebecca A	
Policy Development Training		10:00 am
 Preparation for AP&P Work Group Activities 	Rebecca A	
AP&P Work Groups		11:00 am
Group Membership	Dave D	
 Work Group Reporting Dates 	Larry M	
Work Group Breakouts		
Lunch and Snacks Provided 12:00-1:00 p.m.		
Curriculum Development Handbook (CDH) Review		1:00 pm
Current status of the CDH	Rebecca A	-
Finalize CDH Sections	Rebecca A	
Non-Credit Curriculum	Sofia RG	2:00 pm
 Overview of the mission of noncredit 		-
 Workforce Prep/Development and Non Credit 		
Reviewing non-credit curriculum		
• Q&A		
Call to Adjourn		4:00 p.m.

1st AP&P meeting: Thursday, February 4, 2016, from 2-:30 pm in the Board Room (B-100)

Meeting: Thursday February 4, 2015 - B-100 - 2:00 PM

VOTING MEMBERS

NON-VOTING MEMBERS

Chair - Dave DeGroot Vice-Chair - Larry Manalo Industrial Technology - Robert Mabry Academic/Student Affairs - Sandra Bierdzinski

Applied Social Sciences - Judith Dal Porto

Business - Peggy Warrick Counseling - Lydia Maxwell English - Denize Cain Fine Arts - David Passage

Kinesiology, Rec & Athletics - Sheri Bates

Health Sciences - TBD

Languages & Communication - Andrea Sanders

Life and Physical Sciences - Rob Lennihan Mathematics Sciences - Derek Mitchem

Public Safety - Kristy Treur

Social & Behavioral Sciences - Tom VanderMolen

Student Representative - Joanna Davis

Curriculum Specialist - Rebecca Andres VP, Academic Affairs - George Railey Admissions & Records - Betsy Wilcox & Janet Hooghuis Articulation - David DeGroot Community Education – Vacant

OTHER:

Past Chair - N/A

Part-Time Faculty Union - Danielle Blanchard

Dean, Academic Affairs - Larissa Nazarenko

STANDING INVITEES

Dean, Academic Affairs - Dominic Dal Bello Dean, Academic Affairs - Nancy Meddings Dean, Student Services - Robert Parisi

Dean, Academic Affairs - Sofia Ramirez Gelpi

Dean, Matriculation/Counseling - Nohemy Ornelas (designee)

Dean, Extended Campus - Rick Rantz Associate Dean/Athletic Director - Kim Ensing

Associate Dean/PCPA Director - Mark Booher

Approval of Minutes

Approval of the Agenda

Curriculum Review - Consent Items

Consent Items - 2nd Reading

Proposal Type	Prefix &	Course title (units)	Action
	Number		
After 1st Reading:			
Textbook Only	CA 123	Principles of Foods 2 (2)	
	CA 124	Sanitation, Safety, and Equipment (3)	
	CA 125	Supervision and Training Techniques (3)	
	CA 126	Food Production Costs, Control and Management (3)	
	CA 129	Catering and Events Managements (3)	
	CA 323	Specialty and Wedding Cakes (1)	
	CA 324	Cake Decorating and Decorative Work (1)	
Major Mod	MATH 123	Elementary Statistics (4)	
Major Mod	MATH 321	First Year Geometry (3)	
Major Mod	MATH 331	Algebra 2 (4)	
Major Mod	MATH 333	Algebra 2: Part 1 (3)	

Consent Items - 1st Reading

Proposal Type	Prefix &	Course title (units)	Action
	Number		
Textbook Only	CA 123	Principles of Foods 2 (2)	
	CA 124	Sanitation, Safety, and Equipment (3)	
	CA 125	Supervision and Training Techniques (3)	
	CA 126	Food Production Costs, Control and Management (3)	
	CA 129	Catering and Events Managements (3)	
	CA 323	Specialty and Wedding Cakes (1)	
	CA 324	Cake Decorating and Decorative Work (1)	
Major Mod	MATH 123	Elementary Statistics (4)	
Major Mod	MATH 321	First Year Geometry (3)	
Major Mod	MATH 331	Algebra 2 (4)	
Major Mod	MATH 333	Algebra 2: Part 1 (3)	

Curriculum Review - Action Items

Course Proposals - 2nd Reading

Proposal Type	Prefix &	Course title (units)	Action
	Number		
After 1st Reading			
New Course	AG 160	Plant Propagation/Production (3)	
Major Mod	ART 380	Art Lab (Ceramics) 1 (.5)	
•	ART 381	Art Lab (Ceramics) 2 (.5)	
New Course	BASK 7009A	GED Test Prep: Social Studies (O)	
	BASK 7012A	Pre-GED Reading and Writing (0)	
	BASK 7013	GED Prep: Computer Skills (0)	
Minor Mod	BIOL 189	Independent Projects (1-3)	
Major Mod/C-ID	CA 120	Principles of Foods 1	
Major Mod/DL	CBIS 334	Database Security and Auditing (3)	
•	CBIS 336	Web DB Programming – PHP/ASP (3)	
Minor Mod	CHEM 120	Introductory Chemistry (4)	
New Course	ECS 151	Infant and Toddler Development (3)	
Major Mod	EL 109	Networking Essentials 4 (2)	
New Course	FILM 108	Film and Television (3)	
New Course	FILM 109	Contemporary Asian Cinema (3)	
Major Mod	ITAL 103	Intermediate Italian I (5)	
•	ITAL 104	Intermediate Italian II (5)	
New Course	MA 379	Success in MA Practice (1.5)	
Major Mod	NESL 7000	Introduction to English: Pre-A (0)	
•	NESL 7001	Introduction to English A1 (0)	
	NESL 7002	Introduction to English A2 (0)	
	NESL 7003	Introduction to English B1 (0)	
	NESL 7004	Introduction to English B2 (0)	
	NESL 7005	Introduction to English C1 (0)	
	NESL 7006	Introduction to English C2 (0)	
	NESL 7007	Introduction to English D1 (0)	
	NESL 7008	Introduction to English D2 (0)	
	NESL 7020A	Spanish Literacy (0)	
Major Mod	PLGL 110	Intellectual Property (3)	
	PLGL 111	Tort Law for Paralegals (3)	
	PLGL 112	Corporations, Partnerships, LLC (3)	
New Course	POLS 199A	Special Topics: Presidential Elections (1)	

Course Proposals – 1st Reading

Proposal Type	Prefix &	Course title (units)	Action
	Number		
New Course	AG 160	Plant Propagation/Production (3)	
Major Mod	ART 380	Art Lab (Ceramics) 1 (.5)	
	ART 381	Art Lab (Ceramics) 2 (.5)	
New Course	BASK 7009A	GED Test Prep: Social Studies (O)	
	BASK 7012A	Pre-GED Reading and Writing (0)	
	BASK 7013	GED Prep: Computer Skills (0)	
Minor Mod	BIOL 189	Independent Projects (1-3)	
Major Mod/C-ID	CA 120	Principles of Foods 1	
Major Mod/DL	CBIS 334	Database Security and Auditing (3)	
	CBIS 336	Web DB Programming – PHP/ASP (3)	
Minor Mod	CHEM 120	Introductory Chemistry (4)	
New Course	ECS 151	Infant and Toddler Development (3)	
Major Mod	EL 109	Networking Essentials 4 (2)	
New Course	FILM 108	Film and Television (3)	
New Course	FILM 109	Contemporary Asian Cinema (3)	
Major Mod	ITAL 103	Intermediate Italian I (5)	
	ITAL 104	Intermediate Italian II (5)	
New Course	MA 379	Success in MA Practice (1.5)	

Major Mod	NESL 7000	Introduction to English: Pre-A (0)	
	NESL 7001	Introduction to English A1 (0)	
	NESL 7002	Introduction to English A2 (0)	
	NESL 7003	Introduction to English B1 (0)	
	NESL 7004	Introduction to English B2 (0)	
	NESL 7005	Introduction to English C1 (0)	
	NESL 7006	Introduction to English C2 (0)	
	NESL 7007	Introduction to English D1 (0)	
	NESL 7008	Introduction to English D2 (0)	
	NESL 7020A	Spanish Literacy (0)	
Major Mod	PLGL 110	Intellectual Property (3)	
	PLGL 111	Tort Law for Paralegals (3)	
	PLGL 112	Corporations, Partnerships, LLC (3)	
New Course	POLS 199A	Special Topics: Presidential Elections (1)	

Program Proposals - 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action
After 1 st Reading:			
New Program	BIOL	Biology (38) Associate in Science in Biology for Transfer	
New Program	HUSV	Addiction Studies Basic (12) Certificate of Accomplishment	
	HUSV	Addiction Studies Advanced (12) Certificate of Accomplishment	
Minor Mod	RVT	Veterinary Technology (20) Certificate of Achievement	

Program Proposals – 1st Reading

Proposal Type	Prefix & Number	Course title (units)	Action
New Program	BIOL	Biology (38) Associate in Science in Biology for Transfer	
New Program	HUSV	Addiction Studies Basic (12) Certificate of Accomplishment	
	HUSV	Addiction Studies Advanced (12) Certificate of Accomplishment	
Minor Mod	RVT	Veterinary Technology (20) Certificate of Achievement	

Curriculum – Other (Action Items)

Pass & Non-Pass for AHC Graduation and Major requirements

Curriculum – Other (Information Items)

Public Remarks

The section of the agenda is intended for members of the public to address the committee on items involving curriculum development and approval. Time limits and procedures to address the committee apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome under this section as well. When public remarks are completed regarding a specific agenda item, discussion is then confined to committee members only. This practice is in accordance with the Brown Act.

Reports

- a. AP&P Representatives
- b. AP&P Vice Chair
- c. AP&P Chair
- d. Administration
- e. Admissions and Records
- f. Counseling/Matriculation

- g. Articulation
- h. Curricunet & Support

Call for Future Agenda Items

Call to Adjourn

Next meeting: Thursday, Feb. 11, 2016, in B-100, starting at 2:00 p.m.

Academic Policy & Planning Committee Agenda Meeting: Thursday February 11, 2015 in B-100 at 2:00 PM

VOTING MEMBERS

NON-VOTING MEMBERS

Chair - Dave DeGroot Vice-Chair - Larry Manalo

Applied Social Sciences - Judith Dal Porto

Business - Peggy Warrick Counseling - Lydia Maxwell English - Denize Cain Fine Arts - David Passage

Kinesiology, Rec & Athletics - Sheri Bates

Health Sciences - TBD

Industrial Technology - Robert Mabry Academic/Student Affairs - Sandra Bierdzinski Languages & Communication - Andrea Sanders

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Social & Behavioral Sciences - Tom VanderMolen

Student Representative - Joanna Davis

Curriculum Specialist – Rebecca Andres VP, Academic Affairs - George Railey Admissions & Records – Betsy Wilcox & Janet Hooghuis Articulation - David DeGroot Community Education – Vacant

OTHER:

Blanchard

Past Chair - N/A Part-Time Faculty Union - Danielle

STANDING INVITEES

Dean, Academic Affairs - Larissa Nazarenko

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Dean, Academic Affairs - Sofia Ramirez

Gelpi

Dean, Matriculation/Counseling - Nohemy Ornelas (designee)

Dean, Extended Campus - Rick Rantz Associate Dean/Athletic Director - Kim Ensing

Associate Dean/PCPA Director - Mark Booher

Approval of Minutes - December 3, 2015 and February 4, 2016

Approval of the Agenda - Prefix # are proposals from Feb 4th

Curriculum Review - Consent Items

Consent Items - 1st Reading

Proposal Type	Prefix &	Course title (units)	Action
	Number		
Textbook Only	CA 123	Principles of Foods 2 (2)	
	CA 124	Sanitation, Safety, and Equipment (3)	
	CA 125	Supervision and Training Techniques (3)	
	CA 126	Food Production Costs, Control and	
		Management (3)	
	CA 129	Catering and Events Managements (3)	
	CA 323	Specialty and Wedding Cakes (1)	
	CA 324	Cake Decorating and Decorative Work (1)	
Minor Mod	ART 382	Art Lab 1 (Sculpture) (0.5)	
Major Mod	ART 382	Art Lab 2 (Sculpture) (0.5)	
Textbook Only	GRPH 111	Digital Imagery Lab (1)	
	GRPH 112	Digital Imagery (3)	
	GRPH 113	Digital Illustration (3)	
	GRPH 114	Digital Illustration Lab (1)	
	GRPH 115	Digital Design and Publishing (3)	
	GRPH 130	3D Modeling for Production (3)	
Major Mod	MATH 123	Elementary Statistics (4)	
Major Mod	MATH 321	First Year Geometry (3)	
Major Mod	MATH 331	Algebra 2 (4)	
Major Mod	MATH 333	Algebra 2: Part 1 (3)	

Public Remarks

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Consent Items - 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action
Textbook Only	CA 123	Principles of Foods 2 (2)	
-	CA 124	Sanitation, Safety, and Equipment (3)	
	CA 125	Supervision and Training Techniques (3)	
	CA 126	Food Production Costs, Control and	
		Management (3)	
	CA 129	Catering and Events Managements (3)	
	CA 323	Specialty and Wedding Cakes (1)	
	CA 324	Cake Decorating and Decorative Work (1)	
Minor Mod	ART 382	Art Lab 1 (Sculpture) (0.5)	
Major Mod	ART 382	Art Lab 2 (Sculpture) (0.5)	
Textbook Only	GRPH 111	Digital Imagery Lab (1)	
	GRPH 112	Digital Imagery (3)	
	GRPH 113	Digital Illustration (3)	
	GRPH 114	Digital Illustration Lab (1)	
	GRPH 115	Digital Design and Publishing (3)	
	GRPH 130	3D Modeling for Production (3)	
Major Mod	FRCH 101	Elementary French 1 (5)	2 nd Reading only (10/1)
Agency Mandated	LE 320	Basic Law Enforcement Academy (22.5)	2 nd Reading only (11/5)
Mod			
Major Mod	MATH 123	Elementary Statistics (4)	
Major Mod	MATH 321	First Year Geometry (3)	
Major Mod	MATH 331	Algebra 2 (4)	
Major Mod	MATH 333	Algebra 2: Part 1 (3)	

Curriculum Review - Action Items

Course Proposals – 1st Reading

Proposal Type	Prefix &	Course title (units)	Action
New Course	Number AG 160	Plant Propagation/Production (2)	
		Plant Propagation/Production (3)	
Minor Mod	ART 112	Design Color Theory (3)	
Minor Mod	ART 150	Painting in Oils 3 (3)	
Major Mod	ART 380	Art Lab (Ceramics) 1 (.5)	
	ART 381	Art Lab (Ceramics) 2 (.5)	
New Course	ASTR 121	Elementary Astronomy Laboratory (1)	
New Course	AT 354	Selected Projects in Automotive Machining (1)	
Minor Mod	BIOL 189	Independent Projects (1-3)	
Major Mod/DL	CBIS 334	Database Security and Auditing (3)	
	CBIS 336	Web DB Programming – PHP/ASP (3)	
Minor Mod	CHEM 120	Introductory Chemistry (4)	
Major Mod	CHEM 140	Introductory Organic Chemistry (4)	
Major Mod/DL	DRMA 110	History of World Theatre (3)	
New Course	ECS 151	Infant and Toddler Development (3)	
Major Mod	EL 109	Networking Essentials 4 (2)	
Major Mod	ITAL 103	Intermediate Italian I (5)	
	ITAL 104	Intermediate Italian II (5)	
New Course	MA 379	Success in MA Practice (1.5)	
Major Mod	PLGL 110	Intellectual Property (3)	
	PLGL 111	Tort Law for Paralegals (3)	
	PLGL 112	Corporations, Partnerships, LLC (3)	
New Course	POLS 199A	Special Topics: Presidential Elections (1)	
New Course	WLDT 320	Pipe Welding (3)	

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Course Proposals – 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action
New Course	AG 160	Plant Propagation/Production (3)	
Minor Mod	ART 112	Design Color Theory (3)	
Minor Mod	ART 150	Painting in Oils 3 (3)	
Major Mod	ART 380	Art Lab (Ceramics) 1 (.5)	
•	ART 381	Art Lab (Ceramics) 2 (.5)	
New Course	ASTR 121	Elementary Astronomy Laboratory (1)	
New Course	AT 354	Selected Projects in Automotive Machining (1)	
Minor Mod	BIOL 189	Independent Projects (1-3)	
Major Mod/DL	CBIS 334	Database Security and Auditing (3)	
	CBIS 336	Web DB Programming – PHP/ASP (3)	
Minor Mod	CHEM 120	Introductory Chemistry (4)	
Major Mod	CHEM 140	Introductory Organic Chemistry (4)	
Major Mod/DL	DRMA 110	History of World Theatre (3)	
New Course	ECS 151	Infant and Toddler Development (3)	
Major Mod	EL 109	Networking Essentials 4 (2)	
Major Mod	ITAL 103	Intermediate Italian I (5)	
	ITAL 104	Intermediate Italian II (5)	
New Course	MA 379	Success in MA Practice (1.5)	
Major Mod	PLGL 110	Intellectual Property (3)	
	PLGL 111	Tort Law for Paralegals (3)	
	PLGL 112	Corporations, Partnerships, LLC (3)	
New Course	POLS 199A	Special Topics: Presidential Elections (1)	
New Course	WLDT 320	Pipe Welding (3)	

Program Proposals - 1st Reading

Proposal Type	Prefix &	Course title (units)	Action
	Number		
New Program	BIOL	Biology (38)	
		Associate in Science in Biology for	
		Transfer	
Minor Mod	RVT	Veterinary Technology (20)	
		Certificate of Achievement	

Public Remarks

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Program Proposals – 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action
New Program	BIOL	Biology (38) Associate in Science in Biology for Transfer	
Minor Mod	RVT	Veterinary Technology (20) Certificate of Achievement	

Curriculum – Other (Action Items)

• Pass & Non-Pass for AHC Graduation and Major requirements

Curriculum – Other (Information Items)

Reports

- a. AP&P Representatives
- b. AP&P Vice Chair
- c. AP&P Chair
- d. Administration
- e. Admissions and Records
- f. Counseling/Matriculation
- g. Articulation
- h. Curricunet & Support

Call for Future Agenda Items

Call to Adjourn

Next meeting: Thursday, Feb. 18, 2016, in B-100, starting at 2:00 p.m.

Meeting: Thursday February 18, 2016 in B-100 at 2:00 PM

VOTING MEMBERS (14)

Chair - Dave DeGroot Vice-Chair - Larry Manalo

Applied Social Sciences - Judith Dal Porto

Business - Peggy Warrick Counseling - Lydia Maxwell English - Denize Cain Fine Arts - David Passage

Kinesiology, Rec & Athletics - Sheri Bates

Health Sciences - TBD STANDING INVITEES

Industrial Technology - Robert Mabry Academic/Student Affairs - Sandra Bierdzinski

Languages & Communication - Andrea Sanders Life and Physical Sciences - Rob Lennihan

Mathematics Sciences - Derek Mitchem

Public Safety - Kristy Treur

Social & Behavioral Sciences - Tom VanderMolen

Student Representative - Joanna Davis

NON-VOTING MEMBERS

Curriculum Specialist – Rebecca Andres VP, Academic Affairs - George Railey Admissions & Records - Betsy Wilcox & Janet Hooghuis Articulation - David DeGroot

Community Education - Vacant

OTHER:

Blanchard

Past Chair - N/A Part-Time Faculty Union - Danielle

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Dean, Academic Affairs - Sofia Ramirez

Gelpi

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Associate Dean/PCPA Director - Mark Booher

Approval of Minutes - December 3, 2015, February 4, 2016 and February 11, 2016

Approval of the Agenda -

Curriculum Review - Consent Items

Consent Items

Proposa	Il Type	Prefix & Number	Course title (units)	Action

Curriculum Review - Action Items

Course Proposals – 1st Reading

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Proposal Type	Prefix &	Course title (units)	Action			
	Number					
Major Mod	MATH 181	Calculus 1 (4)				
	MATH 182	Calculus 2 (4)				
	MATH 183	Multivariable Calculus (4)				
Major Mod	SPAN 112	Advanced Spanish Conversation (3)				

Program Proposals - 1st Reading

I	Proposal Type	Prefix & Number	Course title (units)	Action
1	Minor Mod	GRPH	Graphics AS (35)	

Public Remarks

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Course Proposals - 2nd Reading

Proposal Type	Prefix &	Course title (units)	Action
	Number		
Major Mod	MATH 181	Calculus 1 (4)	
	MATH 182	Calculus 2 (4)	
	MATH 183	Multivariable Calculus (4)	
Major Mod	SPAN 112	Advanced Spanish Conversation (3)	

Program Proposals - 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action
Minor Mod	GRPH	Graphics AS (35)	

Curriculum – Other (Action Items)

- College Now List
- Draft AP&P Curriculum Summary Report for February 3 18, 2016
- Pass & Non-Pass for AHC Graduation and Major requirements

Curriculum – Other (Information Items)

Reports

- a. AP&P Representatives
- b. AP&P Vice Chair
- c. AP&P Chair
- d. Administration
- e. Admissions and Records
- f. Counseling/Matriculation
- g. Articulation
- h. Curricunet & Support

Call for Future Agenda Items

Call to Adjourn

Next meeting: Thursday, Feb. 25, 2016, in B-100, starting at 2:00 p.m.

Meeting: Thursday February 25, 2016 in B-100 at 2:00 PM

[Revised Wednesday Feb, 24, 2016]

VOTING MEMBERS (14)

Chair - Dave DeGroot Vice-Chair - Larry Manalo

Applied Social Sciences - Judith Dal Porto

Business - Peggy Warrick Counseling - Lydia Maxwell English - Denize Cain Fine Arts - David Passage

Kinesiology, Rec & Athletics - Sheri Bates

Health Sciences - TBD STANDING INVITEES

Industrial Technology - Robert Mabry Academic/Student Affairs - Sandra Bierdzinski

Languages & Communication – Andrea Sanders

Life and Physical Sciences - Rob Lennihan Mathematics Sciences - Derek Mitchem

Public Safety - Kristy Treur

Social & Behavioral Sciences - Tom VanderMolen

Student Representative - Joanna Davis

NON-VOTING MEMBERS

Curriculum Specialist - Rebecca Andres VP, Academic Affairs - George Railey Admissions & Records – Betsy Wilcox & Janet Hooghuis Articulation – David DeGroot Community Education - Vacant

OTHER:

Past Chair - N/A Part-Time Faculty Union - Danielle Blanchard

Dean, Academic Affairs - Larissa Nazarenko Dean, Academic Affairs - Dominic Dal Bello

Dean, Academic Affairs – Nancy Meddings Dean, Student Services - Robert Parisi Dean, Academic Affairs - Sofia Ramirez

Dean, Matriculation/Counseling - Nohemy Ornelas (designee)

Dean, Extended Campus - Rick Rantz Associate Dean/Athletic Director - Kim Ensing Associate Dean/PCPA Director - Mark Booher

Approval of Minutes – Feb. 18, 2016

Approval of the Agenda -

Curriculum Review – Consent Items

Consent Items

Proposal Type	Prefix & Number	Course title (units)	Action
Textbook Change	ECS 100	Growth and Development (3)	

Curriculum Review - Action Items

Course Proposals – 1st Reading

Proposal Type	Prefix & Number	Course title (units)	Action
Major Mod	LS 101	Career and Life Planning (3)	
	PD 101	Career and Life Planning (3)	
Major Mod	DRMA 106	Acting II (3)	
New Course	PROD 301	Introduction to Life and Career Planning (3)	

Program Proposals – 1st Reading

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	Proposal Type	Prefix & Number	Course title (units)	Action				

Public Remarks

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Course Proposals - 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action
Major Mod	LS 101	Career and Life Planning (3)	
	PD 101	Career and Life Planning (3)	
Major Mod	DRMA 106	Acting II (3)	
New Course	PROD 301	Introduction to Life and Career Planning (3)	
From Feb 4th:			
NC New Course	BASK 7009A	GED Test Prep: Social Studies (0)	
	BASK 7012A	Pre-GED Reading and Writing (0)	
	BASK 7013	GED Prep: Computer Skills (0)	
Major Mod/C-ID	CA 120	Principles of Food (1)	
NC Major Mods	NESL 7008	Introduction to English D2 (0)	
	NESL 7020A	Spanish Literacy (0)	
	NESL 7000	Introduction to English: Pre-A (0)	
	NESL 7001	Introduction to English A1 (0)	
	NESL 7002	Introduction to English A2 (0)	
	NESL 7003	Introduction to English B1 (0)	
	NESL 7004	Introduction to English B2 (0)	
	NESL 7005	Introduction to English C1 (0)	
	NESL 7006	Introduction to English C2 (0)	
	NESL 7007	Introduction to English D1 (0)	
	NESL 7008	Introduction to English D2 (0)	
	NESL 7020A	Spanish Literacy (0)	

Program Proposals – 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action

Curriculum - Other (Action Items)

- Final AP&P Curriculum Summary for February 3 25, 2016
- Draft Drop Policy
- Draft Distance Learning Policy
- Pass & Non-Pass for AHC Graduation and Major requirements

Curriculum – Other (Information Items)

Reports

- a. AP&P Representatives
- b. AP&P Vice Chair
- c. AP&P Chair
- d. Administration
- e. Admissions and Records
- f. Counseling/Matriculation
- g. Articulation
- h. Curricunet & Support

Call for Future Agenda Items

Call to Adjourn

Next meeting: Thursday, March 3, 2016, in B-100, starting at 2:00 p.m.

Meeting: Thursday March 3, 2016 in B-100 at 2:00 PM

VOTING MEMBERS (14)

Chair - Dave DeGroot Vice-Chair - Larry Manalo

Applied Social Sciences - Judith Dal Porto

Business - Peggy Warrick Counseling - Lydia Maxwell English - Denize Cain Fine Arts - David Passage

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Life and Physical Sciences - Rob Lennihan Mathematics Sciences - Derek Mitchem

Public Safety - Kristy Treur

Social & Behavioral Sciences - Tom VanderMolen

Student Representative - Joanna Davis

NON-VOTING MEMBERS

Curriculum Specialist – Rebecca Andres VP, Academic Affairs - George Railey Admissions & Records - Betsy Wilcox & Janet Hooghuis Articulation - David DeGroot

OTHER:

Past Chair - N/A Part-Time Faculty Union - Danielle

Community Education - Vacant

Blanchard

STANDING INVITEES

Dean, Academic Affairs - Larissa Nazarenko

Dean, Academic Affairs - Dominic Dal Bello Dean, Academic Affairs - Nancy Meddings

Dean, Student Services - Robert Parisi Dean, Academic Affairs - Sofia Ramirez

Gelpi

Dean, Matriculation/Counseling - Nohemy Ornelas (designee)

Dean, Extended Campus - Rick Rantz

Associate Dean/Athletic Director - Kim Ensing

Associate Dean/PCPA Director - Mark Booher

Approval of Minutes – February 25, 2016

Approval of the Agenda -

Curriculum Review - Consent Items

Consent Items

Proposal Type	Prefix & Number	Course title (units)	Action

Curriculum Review - Action Items

Course Proposals – 1st Reading

Proposal Type	Prefix & Number	Course title (units)	Action
New Course	ENGL 179B	Transfer Accelerated Reading and Writing Academic Skills	
Minor Mod	GRPH 118	Introduction to Web Graphics (3)	
	GRPH 120	Advanced Design for Publishing (3)	

Course Proposals – 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action
New Course	AT 354	Selected Projects in Automotive Machining (1)	

Program Proposals - 1st Reading

-	Proposal Type	Prefix & Number	Course title (units)	Action
	New Program	HUSV	Addiction Studies Foundation (12)	

Program Proposals - 2nd Reading

Proposal Type	Prefix &	Course title (units)	Action
	Number		

Minor Program Mod	RVT	Veterinary Technology (20)	

Public Remarks

The section of the agenda is intended for members of the public to address the committee on items involving curriculum development and approval. Time limits and procedures to address the committee apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome under this section as well. When public remarks are completed regarding a specific agenda item, discussion is then confined to committee members only. This practice is in accordance with the Brown Act

Curriculum – Other (Action Items)

- Discussion Drop Policy comments by Bob Nichols
- Draft Distance Learning Proposal
- Draft BP/AP 4025 Philosophy/Criteria for Associate Degree and
 BP/AP 4100 Minimum Requirements for Associate Degree

Curriculum – Other (Information Items)

Reports

- a. AP&P Representatives
- b. AP&P Vice Chair
- c. AP&P Chair
- d. Administration
- e. Admissions and Records
- f. Counseling/Matriculation
- g. Articulation
- h. Curricunet & Support

Call for Future Agenda Items

Call to Adjourn

Next meeting: Thursday, March 10, 2016, in B-100, starting at 2:00 p.m.

Minutes of AP&P Agendas can be found here: http://www.hancockcollege.edu/app/meetings.php

Academic Policy & Planning Committee Agenda Meeting: Thursday March 10, 2016 in B-100 at 2:00 PM

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VOTING MEMBERS (14	4)		NON-VOTING MEMBE	RS
Chair – Dave DeGroot Vice-Chair – Larry Mana	•	Industrial Technology – Robert Mabry Academic/Student Affairs – Sandra Bierdzinski	Curriculum Specialist – Rebecca And VP, Academic Affairs – George Ra	iley
Applied Social Sciences	 Judith Dal Porto 	Languages & Communication – Andrea Sanders	Admissions & Records – Betsy Wil- & Janet Hoogh	
Business – Peggy Warric Counseling – Lydia Maxv English – Denize Cain Fine Arts – David Passa Kinesiology, Rec & Athle Health Sciences – TBD	well	Life and Physical Sciences – Rob Lennihan Mathematics Sciences – Derek Mitchem Public Safety – Kristy Treur Social & Behavioral Sciences – Tom VanderMolen Student Representative – Joanna Davis	Articulation – David DeGr Community Education – Vac	root
STANDING INVITEES			OTHI Past Chair – I	
Dean, Academic Affairs	- Larissa Nazarenko		Part-Time Faculty Union – Danie	elle
Dean, Academic Affairs Dean, Academic Affairs Dean, Student Services Dean, Academic Affairs	Nancy MeddingsRobert Parisi	Dean, Matriculation/Counseling – Nohemy Ornelas (designeen, Extended Campus – Rick Rantz Associate Dean/Athletic Director – Kim Ensing	Blanch gnee)	aro
Gelpi	– Solia Kallillez	Associate Dean/PCPA Director – Mark Booher		
Approval of Minute	es – February 25	, 2016 and March 3, 2016		
Approval of the Ag	genda –			
Curriculum Reviev	v – Consent Ite	ems		
Consent Items				
Proposal Type	Prefix & Number	Course title (units)	Action	
Curriculum Review Course Proposals Proposal Type		Course title (units)	Action	
ттороса туро	Number	Source une (unite)	71011011	
Course Proposals	– 2 nd Reading			
Proposal Type	Prefix & Number	Course title (units)	Action	
Program Proposal	s – 1 st Reading			
Proposal Type	Prefix &	Course title (units)	Action	
	Number			
		+		
L	1			
Program Proposal				
Proposal Type	Prefix & Number	Course title (units)	Action	

Public Remarks

The section of the agenda is intended for members of the public to address the committee on items involving curriculum development and approval. Time limits and procedures to address the committee apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome under this section as well. When public remarks are completed regarding a specific agenda item, discussion is then confined to committee members only. This practice is in accordance with the Brown Act

Curriculum - Other (Action Items)

•

Curriculum – Other (Information Items)

Work in our task groups on policy issues

Reports

- a. AP&P Representatives
- b. AP&P Vice Chair
- c. AP&P Chair
- d. Administration
- e. Admissions and Records
- f. Counseling/Matriculation
- g. Articulation
- h. Curricunet & Support

Call for Future Agenda Items

Call to Adjourn

Next meeting: Thursday, March 17, 2016, in B-100, starting at 2:00 p.m.

Minutes of AP&P Agendas can be found here: http://www.hancockcollege.edu/app/meetings.php

Meeting: Thursday March 17, 2016 in B-100 at 2:00 PM

VOTING MEMBERS (14)

Chair – Dave DeGroot Vice-Chair – Larry Manalo

Applied Social Sciences - Judith Dal Porto

Business – Peggy Warrick Counseling – Lydia Maxwell English – Denize Cain Fine Arts – David Passage

Kinesiology, Rec & Athletics - Sheri Bates

Health Sciences – TBD

STANDING INVITEES

Dean, Academic Affairs - Larissa Nazarenko

Dean, Academic Affairs – Dominic Dal Bello Dean, Academic Affairs – Nancy Meddings Dean, Student Services – Robert Parisi Dean, Academic Affairs – Sofia Ramirez

Gelpi

Industrial Technology – Robert Mabry Academic/Student Affairs – Sandra Bierdzinski

Languages & Communication – Andrea Sanders

Life and Physical Sciences – Rob Lennihan Mathematics Sciences – Derek Mitchem

Public Safety - Kristy Treur

Social & Behavioral Sciences - Tom VanderMolen

Student Representative - Ernesto Lopez

NON-VOTING MEMBERS

Curriculum Specialist – Rebecca Andres VP, Academic Affairs – George Railey Admissions & Records – Betsy Wilcox & Janet Hooghuis Articulation – David DeGroot Community Education – Vacant

OTHER:

Past Chair – N/A Part-Time Faculty Union – Danielle Blanchard

Dean, Matriculation/Counseling - Nohemy Ornelas (designee)

Dean, Extended Campus – Rick Rantz Associate Dean/Athletic Director – Kim Ensing Associate Dean/PCPA Director – Mark Booher

Approval of Minutes - March 10, 2016

Approval of the Agenda -

Curriculum Review - Consent Items

Consent Items

Proposal Type	Prefix & Number	Course title (units)	Action

Curriculum Review - Action Items

Course Proposals – 1st Reading

Proposal Type	Prefix & Number	Course title (units)	Action
Major Mod	RVT 302	Veterinary Office Procedure (2)	Manalo/Maxwell motion to recommend adoption

Course Proposals - 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action
New Course	AG 330	Harvest Boot Camp (.5)	Objectives need to be re-written and entered individual; same as objectives; there are no handouts as mentioned; include in "other materials" lennihan/derek to table
Major Mod	COS 310	Manicuring (9)	Rationale: I

New Course	ENGL 179B	Transfer Accelerated Reading and Writing Academic Skills (2)	Rationale: an experimental course to accelerate students who are capable of advancing in English levels with ENGL 101 corequrisite
		Lennihan/mitchem	

Program Proposals - 1st Reading

Proposal Type	Prefix & Number	Course title (units)	Action

Program Proposals – 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action
Major Program Mod	RVT	Veterinary Technology (20)	The modifications are major and the proposal will be need to be submitted for re-approval
		Lennihan/Maxwell	

Public Remarks

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Curriculum – Other (Action Items)

Final – Sunset Policy

Various references were researched

Challenge to determine local policy where details are not explicit in co or title 5 language

We know we need something in place

1st and 2nd appearance are the same

2nd appearance or 4th year there are still two options

Dropped means it is removed from the catalog, becomes inactive at the state level – for 3 years will be inactive 2+2+4 plus inactive at the co for 3 years, if within the 3 years to re-activate, course review

After 3 years will be archived forever

Difference of drop policy versus department initated drop policy – add info about the two separate processes Form to include when the course was last offered? Last time successfully taught

Request evidence to support – program review? Enrollment issues? Attach evidence that retaining the course is needed – evidence based proceses, supporting evidence

• Draft - AP&P Evaluation Proposal

Evaluation methods address continuing improvement, constantly moving forward. Recommend sgid.

Pros and cons about sgid

Difficulty to get faculty to show up

Survey the faculty to see who is willing to participate in an sgid

Get feedback from all and filter out those who have not dealt with committee

Start with the survey initially

Communication out about what the intent is about the survey

The committee is challenged with policy, change, and timeline

Campus wide survey for some, sgid for others

Value in an sgid

Survey out to all

Sgid out to department meetings explain that we are trying to improve processes (explain those issues that cause delay, and what app does – also, some things we cannot do.

Departmental sgid with nondepartmejt facilitator – some dept members are past app reps (explain how the roles have changed and efforts to explain how app has changed

2 surveys – one survey for two different paths

There is a perception of app that is not helpful

Presentation – simulation on how to do "batch" processing Robert Mabry

• Draft – BP/AP 4235, Credit by Examination

Curriculum – Other (Information Items)

• BP Standards of Scholarship

Reports

- a. AP&P Representatives
- b. AP&P Vice Chair
- c. AP&P Chair
- d. Administration
- e. Admissions and Records
- f. Counseling/Matriculation
- g. Articulation
- h. Curricunet & Support

Call for Future Agenda Items

Call to Adjourn

Next meeting: Thursday, March 31, 2016, in B-100, starting at 2:00 p.m.

Meeting: Thursday March 31, 2016 in B-100 at 2:00 PM

VOTING MEMBERS (14)

Chair - Dave DeGroot Vice-Chair - Larry Manalo

Applied Social Sciences - Judith Dal Porto

Business - Peggy Warrick Counseling - Lydia Maxwell English - Denize Cain Fine Arts - David Passage

Kinesiology, Rec & Athletics - Sheri Bates

Health Sciences - TBD **STANDING INVITEES**

Industrial Technology - Robert Mabry Academic/Student Affairs - Sandra Bierdzinski

Languages & Communication - Andrea Sanders Life and Physical Sciences - Rob Lennihan

Mathematics Sciences - Derek Mitchem

Public Safety - Kristy Treur

Social & Behavioral Sciences - Tom VanderMolen

Student Representative - Ernesto Lopez

NON-VOTING MEMBERS

Curriculum Specialist – Rebecca Andres VP, Academic Affairs - George Railey Admissions & Records – Betsy Wilcox & Janet Hooghuis Articulation - David DeGroot Community Education - Vacant

OTHER:

Blanchard

Past Chair - N/A Part-Time Faculty Union - Danielle

Dean, Academic Affairs - Dominic Dal Bello Dean, Academic Affairs - Nancy Meddings

Dean, Student Services - Robert Parisi Dean, Academic Affairs - Sofia Ramirez

Dean, Academic Affairs - Margaret Lau

Gelpi

Dean, Matriculation/Counseling - Nohemy Ornelas (designee) Dean, Extended Campus - Rick Rantz

Associate Dean/Athletic Director - Kim Ensing Associate Dean/PCPA Director - Mark Booher

Approval of Minutes - March 17, 2016

Approval of the Agenda -

Curriculum Review - Consent Items

Consent Items

Proposal Type	Prefix & Number	Course title (units)	Action
Corrections	MATH 141	Precalculus (6)	
Course Drop	MT 179B	Machining Fundamentals 2 (2)	
	MT 179C	Survey of Machining & CWE (2)	

Curriculum Review - Action Items

Course Proposals - 1st Reading

Proposal Type	Prefix &	Course title (units)	Action
	Number		
Major Mod	CA 118	Beverage Management (1)	
Major Mod	CHEM 180	Organic Chemistry I (5)	
	CHEM 181	Organic Chemistry II (5)	
New Course	LE 427	Bicycle Patrol (1.5)	
Major Mod	MT 110	CNC G Code (4)	

Course Proposals - 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action
Major Mod	RVT 302	Veterinary Office Procedure (2)	

Program Proposals – 1st Reading

Proposal Type	Prefix & Number	Course title (units)	Action

Program Proposals - 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action

Public Remarks

The section of the agenda is intended for members of the public to address the committee on items involving curriculum development and approval. Time limits and procedures to address the committee apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome under this section as well. When public remarks are completed regarding a specific agenda item, discussion is then confined to committee members only. This practice is in accordance with the Brown Act

Curriculum – Other (Action Items)

- Units and Hours Document
- Draft Repeatability BP/AP 4227
- Draft Distance Learning
- Draft BP/AP 4025 Philosophy/Criteria for Associate Degree and BP/AP 4100 Minimum Requirements for Associate Degree

Curriculum – Other (Information Items)

• BP Standards of Scholarship

Reports

- a. AP&P Representatives
- b. AP&P Vice Chair
- c. AP&P Chair
- d. Administration
- e. Admissions and Records
- f. Counseling/Matriculation
- g. Articulation
- h. Curricunet & Support

Call for Future Agenda Items

Call to Adjourn

Next meeting: Thursday, April 7, 2016, in B-100, starting at 2:00 p.m.

Academic Policy & Planning Committee Agenda Meeting: Thursday April 7, 2016 in B-100 at 2:00 PM

VOTING MEMBERS (14	l)		NON-VOTING MEMBERS
Chair – Dave DeGroot Vice-Chair – Larry Manal	10	Industrial Technology – Robert Mabry Academic/Student Affairs – Sandra Bierdzinski	Curriculum Specialist – Rebecca Andres VP, Academic Affairs – George Railey
Applied Social Sciences		Languages & Communication – Andrea Sanders	Admissions & Records – Betsy Wilcox
Business – Peggy Warric Counseling – Lydia Maxv English – Denize Cain Fine Arts – David Passa Kinesiology, Rec & Athle	ck vell ge	Life and Physical Sciences – Rob Lennihan Mathematics Sciences – Derek Mitchem Public Safety – Kristy Treur Social & Behavioral Sciences – Tom VanderMolen Student Representative – Ernesto Lopez	& Janet Hooghuis Articulation – David DeGroot Community Education – Vacant
Health Sciences – TBD			OTHER:
STANDING INVITEES			Past Chair – N/A
Dean, Academic Affairs -	- Margaret Lau		Part-Time Faculty Union – Danielle Blanchard
Dean, Academic Affairs – Dominic Dal Bello Dean, Academic Affairs – Nancy Meddings Dean, Student Services – Robert Parisi		Dean, Matriculation/Counseling – Nohemy Ornelas (designed Dean, Extended Campus – Rick Rantz Associate Dean/Athletic Director – Kim Ensing	
Dean, Academic Affairs - Gelpi	- Sofia Ramirez	Associate Dean/PCPA Director – Mark Booher	
Approval of Minute	es – March 31, 2	2016	
Approval of the Ag	jenda –		
Curriculum Review	/ – Consent It	ems	
Consent Items			
Proposal Type	Prefix & Number	Course title (units)	Action
Major Mod	EL 109	Networking Essentials 4	
Curriculum Review	/ – Action Iter	ms	

Course Proposals - 2nd Reading

Course Proposals – 1st Reading

Prefix &

Number

Proposal Type

odisc i roposais 2 i Reading					
Proposal Type	Prefix & Number	Course title (units)	Action		

Action

Course title (units)

Program Proposals – 1st Reading

Proposal Type	Prefix & Number	Course title (units)	Action

Program Proposals – 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action

Public Remarks

The section of the agenda is intended for members of the public to address the committee on items involving curriculum development and approval. Time limits and procedures to address the committee apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome under this section as well. When public remarks are completed regarding a specific agenda item, discussion is then confined to committee members only. This practice is in accordance with the Brown Act.

Curriculum - Other (Action Items)

- Draft BP/AP 4235, Credit by Examination (CBE)
- Draft Technical Review Committee (TRC) Proposal
- Final Curriculum Committee Evaluation
- Final AP 4227, Repeatability Policy

Curriculum – Other (Information Items)

Reports

- a. AP&P Representatives
- b. AP&P Vice Chair
- c. AP&P Chair
- d. Administration
- e. Admissions and Records
- f. Counseling/Matriculation
- g. Articulation
- h. Curricunet & Support

Call for Future Agenda Items

Call to Adjourn

Next meeting: Thursday, April 14, 2016, in B-100, starting at 2:00 p.m.

Minutes of AP&P Agendas can be found here: http://www.hancockcollege.edu/app/meetings.php

Meeting: Thursday April 14, 2016 in B-100 at 2:00 PM

VOTING MEMBERS (14)

Chair – Dave DeGroot Vice-Chair – Larry Manalo

Applied Social Sciences - Judith Dal Porto

Business – Peggy Warrick Counseling – Lydia Maxwell English – Denize Cain Fine Arts – David Passage

Kinesiology, Rec & Athletics – Sheri Bates

Health Sciences - TBD

Industrial Technology – Robert Mabry Academic/Student Affairs – Sandra Bierdzinski Languages & Communication – Andrea Sanders

Life and Physical Sciences – Rob Lennihan Mathematics Sciences – Derek Mitchem

Public Safety - Kristy Treur

Social & Behavioral Sciences – Tom VanderMolen

Student Representative – Ernesto Lopez

NON-VOTING MEMBERS

Curriculum Specialist – Rebecca Andres VP, Academic Affairs – George Railey Admissions & Records – Betsy Wilcox & Janet Hooghuis Articulation – David DeGroot Community Education – Vacant

OTHER:

Past Chair - N/A

Part-Time Faculty Union – Danielle

Blanchard

STANDING INVITEES

Dean, Academic Affairs - Margaret Lau

Dean, Academic Affairs – Dominic Dal Bello Dean, Academic Affairs – Nancy Meddings Dean, Student Services – Robert Parisi

Dean, Academic Affairs – Sofia Ramirez

Gelpi

Dean, Matriculation/Counseling - Nohemy Ornelas (designee)

Dean, Extended Campus – Rick Rantz Associate Dean/Athletic Director – Kim Ensing

Associate Dean/Athletic Director – Kim Ensing
Associate Dean/PCPA Director – Mark Booher

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Approval of Minutes - March 31, 2016 and April 7, 2016

Approval of the Agenda -

Curriculum Review - Consent Items

Consent Items

Proposal Type	Prefix &	Course title (units)	Action
	Number		
Major Mod	EL 109	Network Essentials 4 (2)	
Textbook Change	HUSV 126	Meditation, Mindfulness and Relaxation (3)	
Textbook Change	NURS 422	EKG/Monitor (1.5)	

Curriculum Review - Action Items

Course Proposals – 1st Reading

Proposal Type	Prefix &	Course title (units)	Action
	Number		
Major Mods	BUS 367	Management: Listening (.5)	
	BUS 360	Introduction to Supervision (.5)	
	BUS 361	Your Leadership Style (.5)	
	BUS 363	Management: Conflict (.5)	
	BUS 364	Winning Business Plans (.5)	
	BUS 367	Managing Change (.5)	
	BUS 369	Employment Law (.5)	
	BUS 370	Ethics and Integrity (.5)	
	BUS 371	Sexual Harassment Prevention (.5)	
	BUS 372	Workplace Diversity (.5)	
	BUS 373	Forming a Small Business (.5)	
	BUS 374	Business Incorporation (.5)	
	BUS 375	Patents and Copyrights (.5)	
	BUS 376	Strategic Planning (.5)	
	BUS 377	Managing Service Quality (.5)	
	BUS 378	Effective Sales Methods (.5)	
	BUS 380	Marketing Strategies (.5)	
	BUS 381	Entering Global Markets (.5)	
	BUS 382	Advertising & Public Relations Strategies (.5)	
	BUS 386	Business Resume Writing (1)	
	BUS 387	Executive Leadership: Series (3)	

BUS 389	Customer Service: Series (3)	
BUS 391	Human Resources Management: Series (3)	
BUS 394	Managing Verbal Communication (.5)	
BUS 397	Executive Leadership (.5)	
BUS 398	EFFICIENT Meetings (.5)	

Course Proposals – 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action

Program Proposals – 1st Reading

Proposal Type	Prefix & Number	Course title (units)	Action

Program Proposals – 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action

Public Remarks

The section of the agenda is intended for members of the public to address the committee on items involving curriculum development and approval. Time limits and procedures to address the committee apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome under this section as well. When public remarks are completed regarding a specific agenda item, discussion is then confined to committee members only. This practice is in accordance with the Brown Act.

Curriculum – Other (Action Items)

- AP&P Internal Elections
- Finalize Technical Review Proposal
- Finalize Credit by Examination

Curriculum – Other (Information Items)

Public Safety Required Language

Reports

- a. AP&P Representatives
- b. AP&P Vice Chair
- c. AP&P Chair
- d. Administration
- e. Admissions and Records
- f. Counseling/Matriculation
- g. Articulation
- h. Curricunet & Support

Call for Future Agenda Items

Call to Adjourn

Next meeting: Thursday, April 21, 2016, in B-100, starting at 2:00 p.m.

Minutes of AP&P Agendas can be found here: http://www.hancockcollege.edu/app/meetings.php

Meeting: Thursday April 21, 2016 in B-100 at 2:00 PM

VOTING MEMBERS (14)

Chair - Dave DeGroot Vice-Chair - Larry Manalo

Applied Social Sciences - Judith Dal Porto

Business - Peggy Warrick Counseling - Lydia Maxwell English - Denize Cain Fine Arts - David Passage

Kinesiology, Rec & Athletics - Sheri Bates

Health Sciences - TBD

STANDING INVITEES

Industrial Technology - Robert Mabry Academic/Student Affairs - Sandra Bierdzinski Languages & Communication - Andrea Sanders

Life and Physical Sciences – Rob Lennihan

Mathematics Sciences - Derek Mitchem Public Safety - Kristy Treur

Social & Behavioral Sciences - Tom VanderMolen

Student Representative - Ernesto Lopez

NON-VOTING MEMBERS

Curriculum Specialist - Rebecca Andres VP, Academic Affairs - George Railey Admissions & Records - Betsy Wilcox & Janet Hooghuis Articulation - David DeGroot Community Education - Vacant

OTHER:

Past Chair - N/A Part-Time Faculty Union - Danielle Blanchard

Dean, Academic Affairs - Margaret Lau

Dean, Academic Affairs - Dominic Dal Bello

Dean, Academic Affairs - Nancy Meddings Dean, Student Services - Robert Parisi Dean, Academic Affairs - Sofia Ramirez

Gelpi

Dean, Matriculation/Counseling - Nohemy Ornelas (designee)

Dean, Extended Campus - Rick Rantz

Associate Dean/Athletic Director - Kim Ensing

Associate Dean/PCPA Director - Mark Booher

Approval of Minutes - March 31, 2016 and April 14, 2016

Approval of the Agenda -

Curriculum Review - Consent Items

Consent Items

Proposal Type	Prefix & Number	Course title (units)	Action
Major Mod	EL 109	Network Essentials 4 (2)	

Curriculum Review - Action Items

Course Proposals – 1st Reading

Proposal Type	Prefix &	Course title (units)	Action
	Number		
New Course	DANC 379B	Dance Improvisation (3)	
Major Mod	ENGL 101	Freshman Composition: Exposition (4)	
Major Mod	MT 111	CNC CAD-CAM (4)	
	MT 112	CNC MULTI-AXIS (4)	
	MT 113	SolidWorks 1 (3)	
	MT 114	SolidWorks 2 (3)	
	MT 303	Manufacturing Processes and Production (2)	
	MT 304	Maintenance Awareness (2)	

Course Proposals - 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action
Major Mod	MT 110	CNC G Code (4)	

Program Proposals - 1st Reading

Prefix & Number	Course title (units)	Action
CBOT	Computer Business Office Skills (Certificate of Accomplishment) (5)	
CBOT	Administration Assistant/Secretarial AS (29)	
CBOT	Administration Assistant/Secretarial (Certificate Of Achievement) (29)	
CBOT	Legal Secretarial (AS) (30)	
CBOT	Legal Secretarial (Certificate Of Achievement) (30)	
СВОТ	Word/Information Processing (AS) (24)	
СВОТ	Word/Information Processing (Certificate Of Achievement) (24)	
СВОТ	Computer Business Presentation and Publishing (Certificate of Accomplishment) (5.5)	
	CBOT CBOT CBOT CBOT CBOT CBOT CBOT CBOT	Number CBOT Computer Business Office Skills (Certificate of Accomplishment) (5) CBOT Administration Assistant/Secretarial AS (29) CBOT Administration Assistant/Secretarial (Certificate Of Achievement) (29) CBOT Legal Secretarial (AS) (30) CBOT Legal Secretarial (Certificate Of Achievement) (30) CBOT Word/Information Processing (AS) (24) CBOT Word/Information Processing (Certificate Of Achievement) (24) CBOT Computer Business Presentation and Publishing

Program Proposals – 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action
New Program	HUSV	Addiction Studies Foundation	
		(Certificate of Accomplishment) (12)	
	HUSV	Addiction Studies Basic	
		(Certificate of Accomplishment) (12)	
	HUSV	Addiction Studies Advanced	
		(Certificate of Accomplishment) (12)	

Public Remarks

The section of the agenda is intended for members of the public to address the committee on items involving curriculum development and approval. Time limits and procedures to address the committee apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome under this section as well. When public remarks are completed regarding a specific agenda item, discussion is then confined to committee members only. This practice is in accordance with the Brown Act.

Curriculum – Other (Action Items)

- Vote for AP&P Chair and AP&P Vice-chair
- Final AP 4235, Credit by Examination
- Final Technical Review Committee Proposal

Curriculum – Other (Information Items)

Reports

- a. AP&P Representatives
- b. AP&P Vice Chair
- c. AP&P Chair
- d. Administration
- e. Admissions and Records
- f. Counseling/Matriculation
- g. Articulation

h. Curricunet & Support

Call for Future Agenda Items

Call to Adjourn

Next meeting: Thursday, April 28, 2016, in B-100, starting at 2:00 p.m.

Academic Policy & Planning Committee Agenda Meeting: Thursday April 28, 2016 in B-100 at 2:00 PM

VOTING MEMBERS (14)

Chair - Dave DeGroot Vice-Chair - Larry Manalo

Applied Social Sciences - Judith Dal Porto

Business – Peggy Warrick
Counseling – Lydia Maxwell
English – Denize Cain
Fine Arts – David Passage
Kinesiology, Rec & Athletics – Sheri Bates
Health Sciences – TBD

Industrial Technology – Robert Mabry Academic/Student Affairs – Sandra Bierdzinski Languages & Communication – Andrea Sanders

Life and Physical Sciences - Rob Lennihan Mathematics Sciences – Derek Mitchem Public Safety – Kristy Treur Social & Behavioral Sciences – Tom VanderMolen

Student Representative - Ernesto Lopez

NON-VOTING MEMBERS

Curriculum Specialist – Rebecca Andres VP, Academic Affairs – George Railey Admissions & Records – Betsy Wilcox & Janet Hooghuis Articulation – David DeGroot Community Education – Vacant

OTHER:

Past Chair – N/A
Part-Time Faculty Union – Danielle
Blanchard

STANDING INVITEES

Dean, Academic Affairs - Margaret Lau

Dean, Academic Affairs - Dominic Dal Bello Dean, Academic Affairs – Nancy Meddings Dean, Student Services – Robert Parisi Dean, Academic Affairs - Sofia Ramirez

Dean, Matriculation/Counseling – Nohemy Ornelas (designee) Dean, Extended Campus – Rick Rantz Associate Dean/Athletic Director – Kim Ensing

Associate Dean/PCPA Director - Mark Booher

Approval of Minutes - April 21, 2016

Approval of the Agenda -

Curriculum Review - Consent Items

Consent Items

Proposal Type	Prefix & Number	Course title (units)	Action
Major Mod	CBOT	Computer Business Office Skills (Certificate of	
Program		Accomplishment) (5)	
	CBOT	Administration Assistant/Secretarial	
		AS (29)	
	CBOT	Administration Assistant/Secretarial	
		(Certificate Of Achievement) (29)	
	CBOT	Legal Secretarial	
		(AS) (30)	
	CBOT	Legal Secretarial	
		(Certificate Of Achievement) (30)	
	CBOT	Word/Information Processing	
		(AS) (24)	
	CBOT	Word/Information Processing	
	ODOT	(Certificate Of Achievement) (24)	
	CBOT	Computer Business Presentation and	
		Publishing	
Main Mad Occurs	EL 400	(Certificate of Accomplishment) (5.5)	
Major Mod Course	EL 109	Network Essentials 4 (2)	
Major Mod Course	FT 308	Firefighter Academy 1B (11)	
New Program	HUSV	Addiction Studies Foundation	
	11110)/	(Certificate of Accomplishment) (12)	
	HUSV	Addiction Studies Basic	
	11110)/	(Certificate of Accomplishment) (12)	
	HUSV	Addiction Studies Advanced	
Course Outcome	MATH 521	(Certificate of Accomplishment) (12)	
Changes	<u>IVIATH 521</u>	Foundations of Mathematics	
Changes	ENGL 513	Writing Skills 3	
Corrections			The approval for 2 units in
Corrections	DRMA 124	Stagecraft	The approval for 3 units in spring 2014 was incorrectly
			calculated. The lec/lab hours
L	1		Carcarated. The regrad flours

		are being corrected.
LE 426	Rifle Course	Per CO request for revisions

Curriculum Review - Action Items

Proposal Type	Prefix &	Course title (units)	Action
	Number		
From 4-21-2016			
Major Mod	MT 112	CNC MULTI-AXIS (4)	
	MT 113	SolidWorks 1 (3)	
	MT 114	SolidWorks 2 (3)	
	MT 303	Manufacturing Processes and Production (2)	
	MT 304	Maintenance Awareness (2)	
Major Mod	DA 326	Dental Radiography (4)	
	DA 327	Dental Screening (.5)	
Major Mod/C-ID	FSN 110	Nutrition Science (3)	
Minor Mod	NURS 323	Respiratory System (2)	
	NURS 329	Endocrine and Reproductive Systems (2.5)	
	NURS 332	Neurosensory System (2)	
Major Mod	PHYS 161	Engineering Physics 1 (4)	
•	PHYS 162	Engineering Physics 2 (4)	
	PHYS 163	Engineering Physics 3 (4)	

Course Proposals - 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action
Major Mod	MT 110	CNC G Code (4)	
New Course	LE 427	Bicycle Patrol	The APP recommendation from 1st reading to add content review worksheet is not needed since the prerequisite is legally required by P.O.S.T.
CID Course Mod	CHEM 180	Organic Chemistry I	1 ST reading was done 3/31
	<u>CHEM 181</u>	Organic Chemistry II	1st reading was done 3/31, app chair approval 3/16?

Program Proposals – 1st Reading

Program Proposais	rogram Proposals – 1 Reading				
Proposal Type	Prefix &	Course title (units)	Action		
	Number				
New Program	CHEM	Chemistry AS-T (36)			
New Program	CS	Computer Science AS-T (30)			

Program Proposals – 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action

Public Remarks

The section of the agenda is intended for members of the public to address the committee on items The section of the agenda is intended for members of the public to address the committee on terms involving curriculum development and approval. Time limits and procedures to address the committee apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome under this section as well. When public remarks are completed regarding a specific agenda item,

Academic Policy & Planning Committee Agenda

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discussion is then confined to committee members only. This practice is in accordance with the Brown

Curriculum – Other (Action Items) • AP&P MOU And TRC Proposal

Curriculum - Other (Information Items)

Reports

- a. AP&P Representativesb. AP&P Vice Chair

- c. AP&P Chair
 d. Administration
- e. Admissions and Records
- f. Counseling/Matriculation
- g. Articulation
 h. Curricunet & Support

Call for Future Agenda Items

Call to Adjourn

Next meeting: Thursday, May 5, 2016, in B-100, starting at 2:00 p.m.

Meeting: Thursday May 5, 2016 in B-100 at 2:00 PM

VOTING MEMBERS (14)

Chair - Dave DeGroot Vice-Chair - Larry Manalo

Applied Social Sciences - Judith Dal Porto

Business - Peggy Warrick Counseling - Lydia Maxwell English – Denize Cain Fine Arts - David Passage

Kinesiology, Rec & Athletics - Sheri Bates

Dean, Academic Affairs - Margaret Lau

Health Sciences - TBD

STANDING INVITEES

Industrial Technology - Robert Mabry Academic/Student Affairs - Sandra Bierdzinski

Languages & Communication - Andrea Sanders Life and Physical Sciences - Rob Lennihan

Mathematics Sciences - Derek Mitchem

Public Safety - Kristy Treur

Social & Behavioral Sciences - Tom VanderMolen

Student Representative - Ernesto Lopez

NON-VOTING MEMBERS

Curriculum Specialist - Rebecca Andres VP, Academic Affairs - George Railey Admissions & Records - Betsy Wilcox & Janet Hooghuis Articulation - David DeGroot Community Education - Vacant

OTHER:

Past Chair - N/A

Part-Time Faculty Union - Danielle

Blanchard

Dean, Academic Affairs - Dominic Dal Bello Dean, Academic Affairs – Nancy Meddings

Dean, Student Services - Robert Parisi Dean, Academic Affairs - Sofia Ramirez

Gelpi

Dean, Matriculation/Counseling - Nohemy Ornelas (designee)

Dean, Extended Campus - Rick Rantz Associate Dean/Athletic Director - Kim Ensing

Associate Dean/PCPA Director - Mark Booher

Approval of Minutes – April 28, 2016

Approval of the Agenda –

Curriculum Review - Consent Items

Consent Items

Proposal Type	Prefix &	Course title (units)	Action
	Number		
New Course	DANC 379B	Dance Improvisation (3)	
Major Mod	ENGL 101	Freshman Composition: Exposition (4)	
Major Mod	FSN 110	Nutrition Science (3)	

Curriculum Review - Action Items

Course Proposals - 1st Reading

Proposal Type	Prefix & Number	Course title (units)	Action
From 4-21-2016			
Major Mod	MT 112	CNC MULTI-AXIS (4)	
	MT 113	SolidWorks 1 (3)	
	MT 114	SolidWorks 2 (3)	
	MT 303	Manufacturing Processes and Production (2)	
	MT 304	Maintenance Awareness (2)	
From 4-28-2016			
Major Mod	DA 326	Dental Radiography (4)	
	DA 327	Dental Screening (.5)	
Major Mod/C-ID	FSN 110	Nutrition Science (3)	
Minor Mod	NURS 323	Respiratory System (2)	
Major Mod	NURS 329	Endocrine and Reproductive Systems (2.5)	
	NURS 332	Neurosensory System (2)	
Major Mod	PHYS 161	Engineering Physics 1 (4)	
	PHYS 162	Engineering Physics 2 (4)	
	PHYS 163	Engineering Physics 3 (4)	

Course Proposals - 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action
From 4-28-2016			
Major Mod	MT 110	CNC G Code (4)	
	MT 111	CNC CAD-CAM (4)	

Program Proposals – 1st Reading

Proposal Type	Prefix & Number	Course title (units)	Action
New Program	CHEM	Chemistry AS-T (36)	
New Program	CS	Computer Science AS-T (30)	
New Program	FSN	Nutrition and Dietetics (28-30)	

Program Proposals - 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action

Public Remarks

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Curriculum – Other (Action Items)

- TRC and AP&P Proposal to AS & FA
- AP&P Summary Report Draft

Curriculum – Other (Information Items)

Reports

- a. AP&P Representatives
- b. AP&P Vice Chair
- c. AP&P Chair
- d. Administration
- e. Admissions and Records
- f. Counseling/Matriculation
- g. Articulation
- h. Curricunet & Support

Call for Future Agenda Items

Call to Adjourn

Next meeting: Thursday, May 12, 2016, in B-100, starting at 2:00 p.m.

Minutes of AP&P Agendas can be found here: http://www.hancockcollege.edu/app/meetings.php

Academic Policy & Planning Committee Agenda Meeting: Thursday May 12, 2016 in B-100 at 2:00 PM

VOTING MEMBERS (14)

Chair - Dave DeGroot Vice-Chair – Larry Manalo

Applied Social Sciences - Judith Dal Porto

Business - Peggy Warrick Counseling - Lydia Maxwell English - Denize Cain Fine Arts - David Passage

Kinesiology, Rec & Athletics - Sheri Bates

Health Sciences - TBD

Industrial Technology - Robert Mabry Academic/Student Affairs - Sandra Bierdzinski

Languages & Communication - Andrea Sanders

Life and Physical Sciences - Rob Lennihan Mathematics Sciences - Derek Mitchem

Public Safety - Kristy Treur

Social & Behavioral Sciences - Tom VanderMolen

Student Representative - Ernesto Lopez

NON-VOTING MEMBERS

Curriculum Specialist - Rebecca Andres VP, Academic Affairs - George Railey Admissions & Records - Betsy Wilcox & Janet Hooghuis Articulation - David DeGroot Community Education - Vacant

OTHER:

Past Chair - N/A Part-Time Faculty Union - Danielle Blanchard

STANDING INVITEES

Dean, Academic Affairs - Margaret Lau

Dean, Academic Affairs - Dominic Dal Bello Dean, Academic Affairs - Nancy Meddings Dean, Student Services - Robert Parisi Dean, Academic Affairs - Sofia Ramirez

Dean, Matriculation/Counseling - Yvonne Teniente Dean, Extended Campus - Rick Rantz Associate Dean/Athletic Director - Kim Ensing Associate Dean/PCPA Director - Mark Booher

Approval of Minutes - April 28, 2016 and May 5, 2016

Approval of the Agenda -

Curriculum Review - Consent Items

Consent Items

Gelpi

Proposal Type	Prefix & Number	Course title (units)	Action
Major Mod	DA 326	Dental Radiography (4)	
•	DA 327	Dental Screening (.5)	
New Course	LE 427	Bicycle Patrol (1.5)	
Major Mod	MT 110	CNC G Code (4)	
•	MT 111	CNC CAD-CAM (4)	
	MT 112	CNC MULTI-AXIS (4)	
	MT 113	SolidWorks 1 (3)	
	MT 114	SolidWorks 2 (3)	
	MT 303	Manufacturing Processes and Production (2)	
	MT 304	Maintenance Awareness (2)	
Minor Mod	NURS 323	Respiratory System (2)	
Major Mod	NURS 329	Endocrine and Reproductive Systems (2.5)	
•	NURS 332	Neurosensory System (2)	
Major Mod	PHYS 161	Engineering Physics 1 (4)	
	PHYS 162	Engineering Physics 2 (4)	
	PHYS 163	Engineering Physics 3 (4)	
Dropped Course	CEL 103	Cabling & Fiber Optics (2)	
	EL 111	Fundamentals of DC Circuit Analysis (1.5)	
	EL 112	Fundamentals of DC Circuit Analysis Lab (1)	
	EL 113	Fundamentals of AC Circuit Analysis (1.5)	
	EL 114	Fundamentals of AC Circuit Analysis Lab (1)	
	ENVT 338	Land Navigation (1.5)	
	MT 179B	Machining Fundamentals 2 (2)	

	MT 179C	Surveying of Machining (2)
Sunset 1st	CEL 128	Renewable Energy (3)
Appearance	CEL 131	PLCs &Industrial Control Design (3)
	CEL 162	Fluid Power and Control (2)
	EL 122	Electronic Devices & Circuits (3)
	EL 123	Electronic Devices & Circuits Lab (2)
	EL 125	Digital Devices & Circuits (3)
	EL 126	Digital Devices & Circuits Lab (2)
	EL 128	Renewable Energy (3)
	EL 131	PLCs &Industrial Control Design (3)
	EL 135	Electronic Measurement and Instrument (3)
	EL 136	Electronic Measurement and Instrument Lab (2)
	EL 139	Electrical Power, Motors & Controls (3)
	EL 146	Electronic Product Design/Fabrication (2)
	EL 162	Fluid Power and Control (2)
	EL 332	Wireless Network Administrator (3)
	EL 333	Intro to Network Security (2)
	ENVT 151	HazMat – Site Supervisor (1)
Textbook Change Only	NURS 422	EKG/Monitor (1.5)

Curriculum Review - Action Items

Course Proposals – 1st Reading

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Proposal Type	Prefix &	Course title (units)	Action
	Number		

Course Proposals – 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action

Program Proposals – 1st Reading

Proposal Type	Prefix & Number	Course title (units)	Action

Program Proposals – 2nd Reading

Proposal Type	Prefix & Number	Course title (units)	Action
New Program	CHEM	Chemistry AS-T (36)	
New Program	CS	Computer Science AS-T (30)	
New Program	FSN	Nutrition and Dietetics (28-30)	

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Curriculum – Other (Action Items)

Final AP&P Summary Report Review and Vote

Curriculum – Other (Information Items)

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Reports

- a. AP&P Representatives
- b. AP&P Vice Chair
- c. AP&P Chair
- d. Administration
- e. Admissions and Records
- f. Counseling/Matriculation
- g. Articulation
- h. Curricunet & Support

Call for Future Agenda Items

Call to Adjourn

Next meeting: Thursday, Sept, 1, 2016, in B-100, starting at 2:00 p.m.

Minutes of AP&P Agendas can be found here: http://www.hancockcollege.edu/app/meetings.php